सत्यमेव जयते

| राजस्थान राजपत्र विशेषांक | RAJASTHAN GAZETTE Extraordinary |
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| साधिकार प्रकाशित | Published by Authority |
| माघ 27, गुरूवार, शाके 1944-फरवरी 16, 2023<br>*Magha 27, Thursday , Saka 1944- February 16, 2023* | |

भाग 4 (ग)

उप-खण्ड (I)

राज्य सरकार तथा अन्य राज्य-प्राधिकारियों द्वारा जारी किये गये (सामान्य आदेशों, उप-विधियों आदि को सम्मिलित करते हुए) सामान्य कानूनी नियम।

**RAJASTHAN STATE HIGHWAYS AUTHORITY**

**Public Works Department**

NOTIFICATION

**Jaipur, February 10, 2023**

**G.S.R.132 .**-In exercise of the powers conferred by section 103 read with sub-section (1) of section 48 of the Rajasthan State Highways Act, 2014 (Act No.22 of 2015), the Rajasthan State Highways Authority hereby makes the following regulations namely:-

**1. Short title and commencement:-** (1) These regulations may be called the RajasthanState Highways Authority (Transaction of Business) Regulations, 2023.

(2) They shall come into force on the date of their publication in the Official Gazette.

**2. Definitions:-** (1) In these regulations, unless the context otherwise requires:-

(a) "Act" means the Rajasthan State Highways Act, 2014 (Act No.22 of 2015);

(b) "Authority" means the Rajasthan State Highways Authority constituted under section44 of the Act;

(c) "Chairperson" means the Chairperson of the Authority;

(d) "Member" means a Member of the Authority appointed under section 44 of the Act and includes the Chairperson.

(2) The words and expressions used, but not defined, in these regulations shall have the samemeaning respectively assigned to them in the Act.

**3. Meeting of the Authority: –**

(1) The Authority shall meet at such time and place or through virtual means as the Chairperson deems fit.

(2) Ordinary meetings of the Authority shall be held at least once in three months:

Provided that the Chairperson, by himself or on a request in writing made by at least two Members, may arrange to convene a special meeting of the Authority to consider any issue of an urgent nature.

(3) The Chairperson shall cause to circulate the notice of every ordinary meeting along with the agenda notes so as to reach the Members at least seven days before the date fixed for such meeting.

(4) On receipt of a request referred to in the proviso to sub-regulation (2), the Chairperson shall fix a date for the special meeting, such date, not being later than three days from the date of the notice and cause to be sent notices for such meeting along with the agenda at least twenty-four hours before such date.

(5) Notice for all meetings of the Authority may be served upon a Member by sending them to their official address or through e-mail.

**4.** **Quorum:-** The quorum for a meeting shall be two third of its total Members and the participation of the Members by video conferencing or by other audio visual means shall also be counted for the purposes of quorum.

**5.** **Conduct of business at meetings:-**(1) At an ordinary meeting of the Authority, business shall be conducted in the following order, namely: -

(a) the minutes of the previous ordinary meeting and any special meeting held shall beread and confirmed;

(b) confirmation of decision taken by the Authority by circulation under regulations 7;

(c) the business postponed at the previous meeting shall then be considered;

(d) subject included in the agenda, which ordinarily be circulated seven days before the scheduled date of meeting, shall thereafter be considered; and

(e) any other matter may also be considered with the permission of the Chair:

Provided that the Chairperson or, in his absence member presiding the meeting, at his discretion, may change the order of business.

(2) At a special meeting, the business for which the special meeting has been called, shall onlybe considered.

**6.** **Minutes of meetings:-**(1) The Chairperson shall cause to be maintained a Minute Book recording therein the proceedings of every meeting of the Authority along with the names of the Members present there at.

(2) The Minute Book shall be kept in the office of the Authority and be open for inspection ofany Member without payment at all reasonable times.

**7.** **Transaction of business by circulation of papers:-**(1) Notwithstanding anything contained in regulation 3, if in the opinion of the Chairperson, any matter required urgent attention of the Authority, he may direct that the decision of the Authority thereon may be obtained by circulation of papers.

(2) If the decision of majority of Members of the Authority indicates approval thereon, thematter may be deemed to have been approved by the Authority.

(3) Any decision taken under this regulation shall be placed before the next ordinary meeting of the Authority for confirmation.

**8.** **Matters to be considered in an ordinary meeting of the Authority:** -The Authority shall consider and take a decision in an ordinary meeting on all or any of the following matters, namely: -

(a) Any decision in connection with entering into any contract necessary for the

discharge of its functions under the Act;

(b) Any decision relating to the utilization of the Rajasthan State Highways AuthorityFund constituted under section 68 of the Act;

(c) Examination of the budget proposals for the next financial year before it is forwarded to the State Government;

(d) Any decision relating to investment of funds (including any reserve fund) in the securities of the State Government or any other manner as may be prescribed by the State Government;

(e) Exercise of the borrowing powers of the Authority under section 71 of the Act;

(f) Preparation of the Annual Report of the Authority under section 72 of the Act;

(g) Consideration of the audited accounts of the Authority and the auditor's report thereon;

(h) Delegation of powers of the Authority to the Chairperson or any Member or to any officer of the Authority under section 50 of the Act;

(i) Authorising any person to enter upon any land or premises as required under section 101 of the Act; and

(j) Exercise of powers under section 103 of the Act to make or to amend regulations and forwarding copies of the same to the State Government for being laid before the Rajasthan State Legislature; and

(k) Any other decision in discharge of its functions to develop, maintain and manage any statehighway.

**9. Member not to participate in meetings in certain cases: -** Any Member who has any direct or indirect pecuniary interest in any matter coming up for consideration at a meeting of the Authority shall not take any part in any deliberation or decision of the Authority with respect to that matter.

Vaibhav Galriya,

**Chairperson,**

**Rajasthan State Highways Authority.**

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**Government Central Press, Jaipur.**